



# City of San Marcos

## Regular Meeting Historic Preservation Commission October 1, 2020, 5:45 PM

*The Historic Preservation Commission may adjourn into executive session to consider any item on the agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made on the basis for the Executive Session discussion. The Historic Preservation Commission may also publicly discuss any item listed on this agenda for Executive Session.*

**Due to COVID-19, this will be a virtual meeting. For more information on how to observe the virtual meeting, please visit:**

**<https://sanmarcostx.gov/2861/Historic-Preservation-Commission-VideosA>**

### **I. Call To Order**

### **II. Roll Call**

**III. 30 Minute Citizen Comment Period:** *Persons wishing to comment during the citizen comment period must submit their written comments to [planninginfo@sanmarcostx.gov](mailto:planninginfo@sanmarcostx.gov) no later than **12:00 p.m. (noon)** on the day of the meeting. Timely submitted comments will be read aloud during the citizen comment portion of the meeting. Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read.*

### **MINUTES**

1. Consider approval, by motion, of the September 3, 2020 regular meeting minutes.

### **ACTION ITEM**

2. Consideration of Recommendation Resolution 2020-02RR, recommending the City Council support the repatriation efforts of the Miakan-Garza Band of the Coahuiltecan people.

### **PUBLIC HEARINGS**

*Interested persons may join and participate in any of the public hearing items (3) by:*

- 1) *Sending written comments, to be read aloud\*; or*
- 2) *Requesting a link to speak during the public hearing portion of the virtual meeting, including which item you wish to speak on\*.*

*\*Written comments or requests to join in a public hearing must be sent to [planninginfo@sanmarcostx.gov](mailto:planninginfo@sanmarcostx.gov) no later than **12:00 p.m. (noon)** on the day of the hearing.*

*Comments shall have a time limit of three minutes each. Any threatening, defamatory or other similar comments prohibited by Chapter 2 of the San Marcos City Code will not be read. Any additional information regarding this virtual meeting may be found at the following link: <https://sanmarcostx.gov/2861/Historic-Preservation-Commission-VideosA>*

- 3. HPC-20-24 (200 West MLK Drive)** Hold a public hearing and consider a request for a Certificate of Appropriateness by the Calaboose African American History Museum, on behalf of the City of San Marcos, to allow the installation of a newly designed freestanding sign in front of the property.

## **DISCUSSION ITEM**

4. The process for demolition of historic buildings on Texas State University property, including possible means of enabling City involvement in the process to facilitate the preservation of such historic buildings when feasible, and provide direction to staff.
5. Federal Section 106 Review and provide direction to staff.
6. Texas Historical Commission's Undertold Marker Program and provide direction to staff.
7. Potential future local historic landmarks and provide direction to staff.
8. Draft 2020 Annual Report and provide direction to staff.
9. Process for tracking Certificates of Appropriateness from approval to installation.
10. Update from staff on the Legacy Business Program.

## **IV. FUTURE AGENDA ITEMS**

Board Members may provide requests for discussion items for a future agenda in accordance with the board's approved bylaws. *(No further discussion will be held related to topics proposed until they are posted on a future agenda in accordance with the Texas Open Meetings Act.)*

## **V. Adjournment**

### **Notice of Assistance at the Public Meetings**

The City of San Marcos is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to [ADArequest@sanmarcostx.gov](mailto:ADArequest@sanmarcostx.gov).

For more information on the Historic Preservation Commission, please contact Alison Brake, Historic Preservation Officer and Planner at 512.393.8232 or [abrake@sanmarcostx.gov](mailto:abrake@sanmarcostx.gov).